

March 8, 2016
WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING

The Walworth County Board of Supervisors meeting was called to order by Chair Russell at 6:04 p.m. in the County Board Room at the Walworth County Government Center, 100 W. Walworth Street, Elkhorn, Wisconsin.

Roll call was conducted and the following Supervisors were present: Vice-Chair Richard Brandl, Tim Brellenthin, Daniel G. Kilkenny, Kenneth H. Monroe, Joe Schaefer, Charlene Staples, David A. Weber, Paul Yvarra, and Chair Nancy Russell. Kathy Ingersoll was excused. District #1-Vacant. A quorum was established.

Charlene Staples, Walworth County Board Supervisor, District #5, delivered the invocation.

Amendments, Withdrawals, and Approval of Agenda

Supervisor Brandl offered a motion, second by Supervisor Kilkenny, to approve the agenda with one amendment: 1) Executive Committee, Item #1, Res. No. 72-03/16 to follow Comment Period by Members of the Public Concerning Items on the Agenda. Motion was approved by voice vote. On motion by Supervisor Schaefer, second by Supervisor Weber, the agenda as amended was approved by voice vote with no withdrawals.

Approval of the Minutes

On motion by Supervisor Brandl, second by Supervisor Staples, the February 9, 2016 County Board Meeting minutes were approved by voice vote.

Comment Period by Members of the Public Concerning Items on the Agenda

There was none.

Executive Committee

1. Res. No. 72-03/16 – Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

On motion by Supervisor Weber, second by Supervisor Schaefer, Item #1, **Res. No. 72-03/16** was approved by voice vote. Chair Russell read the resolution. Colleen Lesniak, Volunteer Services Coordinator, introduced each of the volunteers being recognized. Those volunteers recognized were: Judy Arline, LaVerne Duncan, Noreen Fagen, Lynn Koonz, Rev. Robert Rickman, and Thelma Washburn. Other volunteers recognized, but were not present include: Jequitta Molot and Beverly Thompson. Chair Russell recognized and thanked Colleen Lesniak for her efforts and dedication.

Appointments/Elections

There were none.

Communications and Matters to be Referred

Chair Russell announced that unless there was a request for an individual communication to be discussed, the Clerk would dispense with the reading of each title and the Chair would direct that all communications be referred or placed on file as indicated on the agenda.

1. Claims Received After Agenda Mailing
2. Claims: a) Notice of Claim and Circumstances of Event – Ceara E. Kendall; b) Notice of Claim and Circumstances of Event – William C. Hotz (To be referred to the Executive Committee)
3. Milwaukee County Resolution No. 16-110 – A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models. (To be referred to the Health and Human Services Board)

4. La Crosse County Resolution #83-2/16 – Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan (To be referred to the Agriculture and Extension Education Committee)
5. Rusk County Resolution – Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System (To be referred to the Health & Human Services Board)
6. County Clerk Report – Summary of 2015 Dog Licenses Sold and Licensing Statistics (To be placed on file)
7. Report of the County Clerk Regarding Communications Received by the Board and Recommended to be Placed on File
 - There were none.
8. Report of the County Clerk Regarding Communications Received by the Board After the Agenda Mailing
 - Notice of Injury and Notice of Claim – Rod Lee Steffen (To be referred to the Executive Committee)
 - Correspondence from Brian A. Schuk of Wassel, Harvey & Schuk, LLP – Request to refer Draft Code Amendment back to the County Zoning Agency for reconsideration (To be referred to the County Zoning Agency)
 - Correspondence and Preliminary Estimate for damaged property from Kristi Herek (To be referred to the Executive Committee)
 - Correspondence from Jane Roberts – Regarding educational program offered through the League of Women Voters-Whitewater Area (To be placed on file)
 - Correspondence from Governor Scott Walker acknowledging receipt of Walworth County resolution (To be placed on file)
 - *Walworth County Aging & Disability Resource Center News*, March 2016 (To be placed on file)
9. Report of the County Clerk Regarding Zoning Petitions (To be referred to the County Zoning Agency)
 - Robert C. and Gail A. Hansen Trust, Owner, Robert C. Hansen, Applicant, Darien Township. Rezone 5.39 acres of A-1 Prime Agricultural land to the B-4 Highway Business District.
 - Kevin and Teresa Akey, Owners, Richmond Township. Rezone approximately .6 acres of C-2 Upland Resource Conservation District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District.
 - Mieczyslaw Ozga, Owner, Spring Prairie Township. Rezone approximately .23 acres of A-2 Agricultural District property to A-4 Agricultural Related Manufacturing Warehousing and Marketing District.

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 974-03/16 – Amending Section(s) 74-62 and 74-189 of the Walworth County Code of Ordinances Relating to Conditional Uses – Recreational and Related Uses – Planned Campgrounds – *Vote Required: Majority* (Recommended by the County Zoning Agency 5-0)
Amendment to Section(s) 74-62(7) of the Zoning Ordinance and Section(s) 74-189(7) of the Shoreland Zoning Ordinance regarding Conditional Uses – Recreational and Related Uses Planned Campgrounds – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
2. Harvey R. & Gladys M. Gudeyon Trust – Owner, Joseph & Wendy Staller – Applicant, Sections 16 & 17, Richmond Township. Rezone of approximately .4 acres of A-1 to A-4 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)
3. Charles and Jennifer Kaska – Owners, Section 9, East Troy Township. Rezone approximately .06 acres of C-4 to R-1 – Approved: 5-0 (February 18, 2016 County Zoning Agency Public Hearing)

On motion by Supervisor Brandl, second by Supervisor Weber, Items #1 thru #3 of the County Zoning Agency Report of Proposed Zoning Amendments were approved as recommended by the County Zoning Agency by voice vote.

Executive Committee

1. Res. No. 72-03/16 – Proclaiming April 10-16, 2016 Volunteer Week in Walworth County and Recognizing Walworth County Volunteers – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
2. Res. No. 74-03/16 – Approving the Revised Southeastern Wisconsin Tri-County CEO Consortium Agreement Workforce Innovation and Opportunity Act – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)
3. Res. No. 75-03/16 – Supporting Proposed Legislation Relating to Declarations of Domestic Partnership and Marriage Licenses – *Vote Required: Majority* (Recommended by the Executive Committee 4-0)

Item #1, Res. No. 72-03/16 was acted upon previously in the meeting.

On motion by Supervisor Weber, second by Supervisor Brandl, Item #2, **Res. No. 74-03/16** was approved by voice vote.

Kimberly Bushey, County Clerk, stated she believed the proposed legislation relating to Item #3, Res. No. 75-03/16 was passed since the recommendation by the Executive Committee. She said the Board may want to consider removing the requirement to forward a copy of the resolution to the Governor, assembly members and senators representing Walworth County and the Wisconsin Counties Association.

Supervisor Kilkenny offered a motion, second by Supervisor Staples, to approve Res. No. 75-03/16 with one amendment: 1) to strike lines 37 through 39 in the event the County Clerk determines legislation has already passed. Item # 3, **Res. No. 75-03/16** as amended was approved by voice vote.

Finance Committee

1. Ord. No. 973-03/16 – Amending Section 30-262 of the Walworth County Code of Ordinances Relating to Disposition of Surplus Property – *Vote Required: Majority* (Recommended by the Finance Committee 3-0)

On motion by Supervisor Schaefer, second by Supervisor Weber, Item #1, **Ord. No. 973-03/16** was approved by voice vote.

Health and Human Services Board

1. Res. No. 76-03/16 – Opposing Legislation Legalizing the Sale of Unpasteurized (Raw) Milk Products to Consumers – *Vote Required: Majority* (Recommended by the Health and Human Services Board 6-1)

Supervisor Kilkenny offered a motion, second by Supervisor Brandl, to oppose Item #1, Res. No. 76-03/16. Discussion then focused on lines 20 through 22 of the resolution opposing any legislation which would allow a dairy farmer to sell unpasteurized (raw) milk and raw milk products. Supervisor Brandl stated consumers should be able to educate themselves relative to the pros and cons of consuming raw milk products and have the opportunity to choose what is best for them. Supervisor Weber opposed the motion and expressed concern with inconsistent methods for bottling and packaging raw milk products. Supervisor Staples commented on the dangers of food borne illness when purchasing produce from the grocery store or with food preparation at a restaurant. The motion to oppose Item #1, **Res. No. 76-03/16** was approved by voice vote. Supervisor Weber and Supervisor Monroe requested their vote be recorded as “No”.

Human Resources Committee

1. Ord. No. 971-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Creation of an RN (Mental Health) Position at Health and Human Services – *Vote Required: Two-thirds* (Recommended by the Human Resources Committee 3-0)
2. Ord. No. 972-03/16 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Reclassification of a Senior Buyer Position in Public Works – *Vote Required: Majority* (Recommended by the Human Resources Committee 3-0)

Supervisor Brandl offered a motion, second by Supervisor Staples, to approve Item #1, Ord. No. 971-03/16. On motion by Supervisor Brandl, second by Supervisor Weber, **Ord. No. 971-03/16** was approved by unanimous consent.

On motion by Supervisor Monroe, second by Supervisor Brandl, Item #2, **Ord. No. 972-03/16** was approved by voice vote.

Park Committee

- 1. Res. No. 73-03/16 – Approving Submission of a Grant Application for Outdoor Recreation Aids – *Vote Required: Majority* (Recommended by the Park Committee 5-0)

On motion by Supervisor Brandl, second by Supervisor Kilkenny, Item #1, **Res. No. 73-03/16** was approved by voice vote.

Report of Special Committees

There were none.

Comment Period by Members of the Public Concerning Items Not on the Agenda

There was none.

Chairperson’s Report

Chair Russell stated at the next County Board meeting we will be seating the new County Board. Russell wished the Supervisors with opposition good luck and thanked all Supervisors for serving.

Administrator David Bretl, stated there is a Project Elkhorn being held at Sperinos and the Lt. Governor will be present. Anyone who did not receive an invitation, but would like to attend, may.

Adjournment

On motion by Supervisor Brandl, second by Supervisor Kilkenny, the meeting was adjourned at 6:37 p.m.

STATE OF WISCONSIN)
) SS
COUNTY OF WALWORTH)

I, Kimberly S. Bushey, County Clerk in and for the County aforesaid, do hereby certify that the foregoing is a true and correct copy of the proceedings of the County Board of Supervisors for the March 8, 2016 meeting.